

176th Board Meeting

May 19, 2020



Register in advance for this meeting:

<https://zoom.us/meeting/register/tJwqduioqzlsGtFy2ISxo1wnejlRq4LpU3jK>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda Board Orientation #2

8:00 a.m. Welcome and introductions (Michael Colgrove and Melissa Cribbins)

8:10 a.m. Organizational Structure

- **Organizational Chart** (Michael Colgrove)
- **Program Overview** (Peter West)
 - Residential Programs (Thad Roth)
 - Commercial Program (Oliver Kestin)
 - Industrial and Agricultural Programs (Amanda Potter)
 - Renewable Programs (Betsy Kauffman)

9:30 a.m. Break 10 Minutes

Organizational Process

- **Business Planning and Budget Development** (Melanie Bissonnette)
- **Integrated Resource Planning and Long-term Forecasting** (Spencer Moersfelder)
- **Measure Development and Cost-Effectiveness** (Alex Novie and Peter Shaffer)
- **Determination of Revenue** (Steve Lacey)
- **Reporting Overview** (Julianne Thacher)
- **Policy Services** (Hannah Cruz, Jay Ward)
- **News Media Engagement and Management** (Amber Cole)
- **Board Policies Process** (Debbie Menashe)

12:00 Adjourn Meeting

The next meeting of the Energy Trust Board of Directors will be

Next Meeting May 19, 2020

Board Learning Session 1:00 p.m. to 5:00 p.m.

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